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6 **UNITED STATES DISTRICT COURT**  
7 **DISTRICT OF NEVADA**

8 UNITED STATES OF AMERICA, )

9 Plaintiff, )

10 v. )

2:14-CR-006-APG-(GWF)

11 JAMES I. "ASSI" JARIV, )

12 Defendant. )

13 **FINAL ORDER OF FORFEITURE**

14 The United States District Court for the District of Nevada entered a Preliminary Order of  
15 Forfeiture pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2); Title 18, United States Code, Section  
16 981(a)(1)(A) with Title 28, United States Code, Section 2461(c); Title 18, United States Code, Section  
17 981(a)(1)(C) with Title 28, United States Code, Section 2461(c); Title 18, United States Code, Section  
18 982(a)(1); and Title 21, United States Code, Section 853(p) based upon the plea of guilty by defendant  
19 JAMES I. "ASSI" JARIV to the criminal offenses, forfeiting the property set forth in the Plea Agreement,  
20 the Second Amended Bill of Particulars, and the Forfeiture Allegations of the Criminal Indictment and  
21 shown by the United States to have the requisite nexus to the offense to which defendant JAMES I.  
22 "ASSI" JARIV pled guilty. Criminal Indictment, ECF No. 1; Second Amended Bill of Particulars, ECF  
23 No. 181; Change of Plea, ECF No. 206; Plea Agreement, ECF No. 207; Preliminary Order of Forfeiture,  
24 ECF No. 209.

25 This Court finds the United States of America published the notice of forfeiture in accordance  
26 with the law via the official government internet forfeiture site, [www.forfeiture.gov](http://www.forfeiture.gov), consecutively from

1 May 1, 2015, through May 30, 2015, notifying all potential third parties; and notified known third parties  
2 by personal service or by regular mail and certified mail return receipt requested, of their right to petition  
3 the Court. Notice of Filing Proof of Publication, ECF No. 223.

4 On May 1, 2015, the United States Attorney's Office served AgriBioFuels, LLC, Edward C.  
5 Gaiennie, Managing Member, with copies of the Notices, Preliminary Orders of Forfeiture, Settlement  
6 Agreement for Entry of Order of Forfeiture as to James I. Jariv and Order, and Substitution and Forfeiture  
7 Order through regular and certified mail, return receipt requested. Notice of Filing Service of Process –  
8 Mail, ECF No. 224.

9 On May 1, 2015, the United States Attorney's Office served Registered Agent for AgriBioFuels,  
10 LLC, Edward C. Gaiennie, with copies of the Notices, Preliminary Orders of Forfeiture, Settlement  
11 Agreement for Entry of Order of Forfeiture as to James I. Jariv and Order, and Substitution and Forfeiture  
12 Order through regular and certified mail, return receipt requested. Notice of Filing Service of Process –  
13 Mail, ECF No. 224.

14 On May 1, 2015, the United States Attorney's Office served Atlantic Trading & Marketing,  
15 President and CEO, Eric Montsajon, with copies of the Notices, Preliminary Orders of Forfeiture,  
16 Settlement Agreement for Entry of Order of Forfeiture as to James I. Jariv and Order, and Substitution and  
17 Forfeiture Order through regular and certified mail, return receipt requested. Notice of Filing Service of  
18 Process – Mail, ECF No. 224.

19 On May 1, 2015, the United States Attorney's Office served Registered Agent for Atlantic  
20 Trading & Marketing, The Corporation Trust Company, with copies of the Notices, Preliminary Orders of  
21 Forfeiture, Settlement Agreement for Entry of Order of Forfeiture as to James I. Jariv and Order, and  
22 Substitution and Forfeiture Order through regular and certified mail, return receipt requested. Notice of  
23 Filing Service of Process – Mail, ECF No. 224.

24 On May 1, 2015, the United States Attorney's Office served BP Products North America,  
25 S. Cornell, President, with copies of the Notices, Preliminary Orders of Forfeiture, Settlement Agreement  
26 for Entry of Order of Forfeiture as to James I. Jariv and Order, and Substitution and Forfeiture Order

1 through regular and certified mail, return receipt requested. Notice of Filing Service of Process – Mail,  
2 ECF No. 224.

3 On May 1, 2015, the United States Attorney's Office served Registered Agent for BP Products  
4 North America, Prentice Hall Corporation, with copies of the Notices, Preliminary Orders of Forfeiture,  
5 Settlement Agreement for Entry of Order of Forfeiture as to James I. Jariv and Order, and Substitution and  
6 Forfeiture Order through regular and certified mail, return receipt requested. Notice of Filing Service of  
7 Process – Mail, ECF No. 224.

8 On May 1, 2015, the United States Attorney's Office served CITGO Petroleum Corporation,  
9 Nelson P. Martinez, CEO and President, with copies of the Notices, Preliminary Orders of Forfeiture,  
10 Settlement Agreement for Entry of Order of Forfeiture as to James I. Jariv and Order, and Substitution and  
11 Forfeiture Order through regular and certified mail, return receipt requested. Notice of Filing Service of  
12 Process – Mail, ECF No. 224.

13 On May 1, 2015, the United States Attorney's Office served Chevron U.S.A., Inc., John Watson,  
14 CEO, with copies of the Notices, Preliminary Orders of Forfeiture, Settlement Agreement for Entry of  
15 Order of Forfeiture as to James I. Jariv and Order, and Substitution and Forfeiture Order through regular  
16 and certified mail, return receipt requested. Notice of Filing Service of Process – Mail, ECF No. 224.

17 On May 1, 2015, the United States Attorney's Office served Registered Agent for Chevron,  
18 U.S.A., Inc., Corporation Service Company, with copies of the Notices, Preliminary Orders of Forfeiture,  
19 Settlement Agreement for Entry of Order of Forfeiture as to James I. Jariv and Order, and Substitution and  
20 Forfeiture Order through regular and certified mail, return receipt requested. Notice of Filing Service of  
21 Process – Mail, ECF No. 224.

22 On May 1, 2015, the United States Attorney's Office served E.D.&F. ManBiofuels, Inc., Ian  
23 Falshaw, Vice-President, Director, with copies of the Notices, Preliminary Orders of Forfeiture,  
24 Settlement Agreement for Entry of Order of Forfeiture as to James I. Jariv and Order, and Substitution and  
25 Forfeiture Order through regular and certified mail, return receipt requested. Notice of Filing Service of  
26 Process – Mail, ECF No. 224.

1 On May 1, 2015, the United States Attorney's Office served Registered Agent for E.D.&F.  
2 ManBiofuels, Inc., CT Corporation System, with copies of the Notices, Preliminary Orders of Forfeiture,  
3 Settlement Agreement for Entry of Order of Forfeiture as to James I. Jariv and Order, and Substitution and  
4 Forfeiture Order through regular and certified mail, return receipt requested. Notice of Filing Service of  
5 Process – Mail, ECF No. 224.

6 On May 1, 2015, the United States Attorney's Office served Exxon Mobile Corporation, Rex W.  
7 Tillerson, CEO, with copies of the Notices, Preliminary Orders of Forfeiture, Settlement Agreement for  
8 Entry of Order of Forfeiture as to James I. Jariv and Order, and Substitution and Forfeiture Order through  
9 regular and certified mail, return receipt requested. Notice of Filing Service of Process – Mail, ECF No.  
10 224.

11 On May 1, 2015, the United States Attorney's Office served Registered Agent for Exxon Mobil  
12 Corporation, Corporation Service, with copies of the Notices, Preliminary Orders of Forfeiture, Settlement  
13 Agreement for Entry of Order of Forfeiture as to James I. Jariv and Order, and Substitution and Forfeiture  
14 Order through regular and certified mail, return receipt requested. Notice of Filing Service of Process –  
15 Mail, ECF No. 224.

16 On May 1, 2015, the United States Attorney's Office served Farstad Oil, Inc., Bruce Hest, with  
17 copies of the Notices, Preliminary Orders of Forfeiture, Settlement Agreement for Entry of Order of  
18 Forfeiture as to James I. Jariv and Order, and Substitution and Forfeiture Order through regular and  
19 certified mail, return receipt requested. Notice of Filing Service of Process – Mail, ECF No. 224.

20 On May 1, 2015, the United States Attorney's Office served Registered Agent for Farstad Oil,  
21 Inc., CT Corporation System, with copies of the Notices, Preliminary Orders of Forfeiture, Settlement  
22 Agreement for Entry of Order of Forfeiture as to James I. Jariv and Order, and Substitution and Forfeiture  
23 Order through regular and certified mail, return receipt requested. Notice of Filing Service of Process –  
24 Mail, ECF No. 224.

25 On May 1, 2015, the United States Attorney's Office served Flint Hill Resources, LP, Brad  
26 Razook, President, with copies of the Notices, Preliminary Orders of Forfeiture, Settlement Agreement for

1 Entry of Order of Forfeiture as to James I. Jariv and Order, and Substitution and Forfeiture Order through  
2 regular and certified mail, return receipt requested. Notice of Filing Service of Process – Mail, ECF No.  
3 224.

4 On May 1, 2015, the United States Attorney's Office served Registered Agent for Flint Hill  
5 Resources, LP, The Corporation Company, Inc., with copies of the Notices, Preliminary Orders of  
6 Forfeiture, Settlement Agreement for Entry of Order of Forfeiture as to James I. Jariv and Order, and  
7 Substitution and Forfeiture Order through regular and certified mail, return receipt requested. Notice of  
8 Filing Service of Process – Mail, ECF No. 224.

9 On May 1, 2015, the United States Attorney's Office served George E. Warren Corporation,  
10 Michael E. George, TD, with copies of the Notices, Preliminary Orders of Forfeiture, Settlement  
11 Agreement for Entry of Order of Forfeiture as to James I. Jariv and Order, and Substitution and Forfeiture  
12 Order through regular and certified mail, return receipt requested. Notice of Filing Service of Process –  
13 Mail, ECF No. 224.

14 On May 1, 2015, the United States Attorney's Office served Registered Agent for George E.  
15 Warren Corporation, CT Corporation System, with copies of the Notices, Preliminary Orders of  
16 Forfeiture, Settlement Agreement for Entry of Order of Forfeiture as to James I. Jariv and Order, and  
17 Substitution and Forfeiture Order through regular and certified mail, return receipt requested. Notice of  
18 Filing Service of Process – Mail, ECF No. 224.

19 On May 1, 2015, the United States Attorney's Office served Hess Corporation, John B. Hess,  
20 CEO, with copies of the Notices, Preliminary Orders of Forfeiture, Settlement Agreement for Entry of  
21 Order of Forfeiture as to James I. Jariv and Order, and Substitution and Forfeiture Order through regular  
22 and certified mail, return receipt requested. Notice of Filing Service of Process – Mail, ECF No. 224.

23 On May 1, 2015, the United States Attorney's Office served Registered Agent for Hess  
24 Corporation, The Corporation Trust Company, with copies of the Notices, Preliminary Orders of  
25 Forfeiture, Settlement Agreement for Entry of Order of Forfeiture as to James I. Jariv and Order, and

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1 Substitution and Forfeiture Order through regular and certified mail, return receipt requested. Notice of  
2 Filing Service of Process – Mail, ECF No. 224.

3 On May 1, 2015, the United States Attorney's Office served Houston Refining, LP, James L.  
4 Gallogly, CEO, with copies of the Notices, Preliminary Orders of Forfeiture, Settlement Agreement for  
5 Entry of Order of Forfeiture as to James I. Jariv and Order, and Substitution and Forfeiture Order through  
6 regular and certified mail, return receipt requested. Notice of Filing Service of Process – Mail, ECF No.  
7 224.

8 On May 1, 2015, the United States Attorney's Office served Registered Agent for Houston  
9 Refining, LP, The Corporation Trust Company, with copies of the Notices, Preliminary Orders of  
10 Forfeiture, Settlement Agreement for Entry of Order of Forfeiture as to James I. Jariv and Order, and  
11 Substitution and Forfeiture Order through regular and certified mail, return receipt requested. Notice of  
12 Filing Service of Process – Mail, ECF No. 224.

13 On May 1, 2015, the United States Attorney's Office served Holly Frontier Refining &  
14 Marketing, LLC, Michael C. Jennings, President and CEO, with copies of the Notices, Preliminary Orders  
15 of Forfeiture, Settlement Agreement for Entry of Order of Forfeiture as to James I. Jariv and Order, and  
16 Substitution and Forfeiture Order through regular and certified mail, return receipt requested. Notice of  
17 Filing Service of Process – Mail, ECF No. 224.

18 On May 1, 2015, the United States Attorney's Office served Registered Agent for Holly Frontier  
19 Refining & Marketing, The Corporation Trust Company, with copies of the Notices, Preliminary Orders  
20 of Forfeiture, Settlement Agreement for Entry of Order of Forfeiture as to James I. Jariv and Order, and  
21 Substitution and Forfeiture Order through regular and certified mail, return receipt requested. Notice of  
22 Filing Service of Process – Mail, ECF No. 224.

23 On May 1, 2015, the United States Attorney's Office served Irving Oil Terminals, Inc., Paul  
24 Browning, President and CEO, with copies of the Notices, Preliminary Orders of Forfeiture, Settlement  
25 Agreement for Entry of Order of Forfeiture as to James I. Jariv and Order, and Substitution and Forfeiture

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1 Order through regular and certified mail, return receipt requested. Notice of Filing Service of Process –  
2 Mail, ECF No. 224.

3 On May 1, 2015, the United States Attorney's Office served Registered Agent for Irving Oil  
4 Terminals, Inc., CT Corporation System, with copies of the Notices, Preliminary Orders of Forfeiture,  
5 Settlement Agreement for Entry of Order of Forfeiture as to James I. Jariv and Order, and Substitution and  
6 Forfeiture Order through regular and certified mail, return receipt requested. Notice of Filing Service of  
7 Process – Mail, ECF No. 224.

8 On May 4, 2015, the United States Attorney's Office served Kempler & Company, Inc. c/o  
9 Joseph Mamounas, Esq., of Bilzen Sumberg, with copies of the Notices, Preliminary Orders of Forfeiture,  
10 Settlement Agreement for Entry of Order of Forfeiture as to James I. Jariv and Order, and Substitution and  
11 Forfeiture Order through regular and certified mail, return receipt requested. Notice of Filing Service of  
12 Process – Mail, ECF No. 224.

13 On May 4, 2015, the United States Attorney's Office served Lansing Trade Group, LLC, Bill  
14 Krueger, CEO, with copies of the Notices, Preliminary Orders of Forfeiture, Settlement Agreement for  
15 Entry of Order of Forfeiture as to James I. Jariv and Order, and Substitution and Forfeiture Order through  
16 regular and certified mail, return receipt requested. Notice of Filing Service of Process – Mail, ECF No.  
17 224.

18 On May 4, 2015, the United States Attorney's Office served Registered Agent for Lansing Trade  
19 Group, LLC, The Corporation Company, Inc., with copies of the Notices, Preliminary Orders of  
20 Forfeiture, Settlement Agreement for Entry of Order of Forfeiture as to James I. Jariv and Order, and  
21 Substitution and Forfeiture Order through regular and certified mail, return receipt requested. Notice of  
22 Filing Service of Process – Mail, ECF No. 224.

23 On May 4, 2015, the United States Attorney's Office served Lukoil Pan Americas, LLC, Simon  
24 Fenner, Managing Director, with copies of the Notices, Preliminary Orders of Forfeiture, Settlement  
25 Agreement for Entry of Order of Forfeiture as to James I. Jariv and Order, and Substitution and Forfeiture

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1 Order through regular and certified mail, return receipt requested. Notice of Filing Service of Process –  
2 Mail, ECF No. 224.

3 On May 4, 2015, the United States Attorney's Office served Registered Agent for Lukoil Pan  
4 Americas, LLC, CT Corporation System, with copies of the Notices, Preliminary Orders of Forfeiture,  
5 Settlement Agreement for Entry of Order of Forfeiture as to James I. Jariv and Order, and Substitution and  
6 Forfeiture Order through regular and certified mail, return receipt requested. Notice of Filing Service of  
7 Process – Mail, ECF No. 224.

8 On May 4, 2015, the United States Attorney's Office served Marathon Petroleum Company, LP,  
9 Gary R. Heminger, President and CEO, with copies of the Notices, Preliminary Orders of Forfeiture,  
10 Settlement Agreement for Entry of Order of Forfeiture as to James I. Jariv and Order, and Substitution and  
11 Forfeiture Order through regular and certified mail, return receipt requested. Notice of Filing Service of  
12 Process – Mail, ECF No. 224.

13 On May 4, 2015, the United States Attorney's Office served Registered Agent for Marathon  
14 Petroleum Company, LP, CT Corporation System, with copies of the Notices, Preliminary Orders of  
15 Forfeiture, Settlement Agreement for Entry of Order of Forfeiture as to James I. Jariv and Order, and  
16 Substitution and Forfeiture Order through regular and certified mail, return receipt requested. Notice of  
17 Filing Service of Process – Mail, ECF No. 224.

18 On May 4, 2015, the United States Attorney's Office served Morgan Stanley Capital Group,  
19 Simon T.W. Greenshields, CEO, with copies of the Notices, Preliminary Orders of Forfeiture, Settlement  
20 Agreement for Entry of Order of Forfeiture as to James I. Jariv and Order, and Substitution and Forfeiture  
21 Order through regular and certified mail, return receipt requested. Notice of Filing Service of Process –  
22 Mail, ECF No. 224.

23 On May 4, 2015, the United States Attorney's Office served Registered Agent for Morgan  
24 Stanley Capital, CT Corporation System, with copies of the Notices, Preliminary Orders of Forfeiture,  
25 Settlement Agreement for Entry of Order of Forfeiture as to James I. Jariv and Order, and Substitution and

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1 Forfeiture Order through regular and certified mail, return receipt requested. Notice of Filing Service of  
2 Process – Mail, ECF No. 224.

3 On May 4, 2015, the United States Attorney's Office served Motiva Enterprises, LLC, Dan  
4 Romasko, President and CEO, with copies of the Notices, Preliminary Orders of Forfeiture, Settlement  
5 Agreement for Entry of Order of Forfeiture as to James I. Jariv and Order, and Substitution and Forfeiture  
6 Order through regular and certified mail, return receipt requested. Notice of Filing Service of Process –  
7 Mail, ECF No. 224.

8 On May 4, 2015, the United States Attorney's Office served Registered Agent for Motiva  
9 Enterprises, LLC, The Corporation Trust Company, with copies of the Notices, Preliminary Orders of  
10 Forfeiture, Settlement Agreement for Entry of Order of Forfeiture as to James I. Jariv and Order, and  
11 Substitution and Forfeiture Order through regular and certified mail, return receipt requested. Notice of  
12 Filing Service of Process – Mail, ECF No. 224.

13 On May 4, 2015, the United States Attorney's Office served Murphy Oil USA, Inc., R.A. Clyde,  
14 President, with copies of the Notices, Preliminary Orders of Forfeiture, Settlement Agreement for Entry of  
15 Order of Forfeiture as to James I. Jariv and Order, and Substitution and Forfeiture Order through regular  
16 and certified mail, return receipt requested. Notice of Filing Service of Process – Mail, ECF No. 224.

17 On May 4, 2015, the United States Attorney's Office served Registered Agent for Murphy Oil  
18 USA, Inc., The Corporation Company, Inc., with copies of the Notices, Preliminary Orders of Forfeiture,  
19 Settlement Agreement for Entry of Order of Forfeiture as to James I. Jariv and Order, and Substitution and  
20 Forfeiture Order through regular and certified mail, return receipt requested. Notice of Filing Service of  
21 Process – Mail, ECF No. 224.

22 On May 4, 2015, the United States Attorney's Office served NIC Holding Corporation, Elizabeth  
23 McConaghy, General Counsel, with copies of the Notices, Preliminary Orders of Forfeiture, Settlement  
24 Agreement for Entry of Order of Forfeiture as to James I. Jariv and Order, and Substitution and Forfeiture  
25 Order through regular and certified mail, return receipt requested. Notice of Filing Service of Process –  
26 Mail, ECF No. 224.

1 On May 4, 2015, the United States Attorney's Office served Northwest Petroleum Company,  
2 Thomas F. Kenneally, Sr., President, with copies of the Notices, Preliminary Orders of Forfeiture,  
3 Settlement Agreement for Entry of Order of Forfeiture as to James I. Jariv and Order, and Substitution and  
4 Forfeiture Order through regular and certified mail, return receipt requested. Notice of Filing Service of  
5 Process – Mail, ECF No. 224.

6 On May 4, 2015, the United States Attorney's Office served Registered Agent for Northwest  
7 Petroleum Company, Thomas E. Richardson, with copies of Notices, Preliminary Orders of Forfeiture,  
8 Settlement Agreement for Entry of Order of Forfeiture as to James I. Jariv and Order, and Substitution and  
9 Forfeiture Order through regular and certified mail, return receipt requested. Notice of Filing Service of  
10 Process – Mail, ECF No. 224.

11 On May 4, 2015, the United States Attorney's Office served Phillips 66 Company, Greg Garland,  
12 CEO, with copies of the Notices, Preliminary Orders of Forfeiture, Settlement Agreement for Entry of  
13 Order of Forfeiture as to James I. Jariv and Order, and Substitution and Forfeiture Order through regular  
14 and certified mail, return receipt requested. Notice of Filing Service of Process – Mail, ECF No. 224.

15 On May 4, 2015, the United States Attorney's Office served Registered Agent for Phillips 66  
16 Company, United States Corporation Company, with copies of the Notices, Preliminary Orders of  
17 Forfeiture, Settlement Agreement for Entry of Order of Forfeiture as to James I. Jariv and Order, and  
18 Substitution and Forfeiture Order through regular and certified mail, return receipt requested. Notice of  
19 Filing Service of Process – Mail, ECF No. 224.

20 On May 4, 2015, the United States Attorney's Office served Shell Oil Products, Ben van Buerden,  
21 CEO, with copies of the Notices, Preliminary Orders of Forfeiture, Settlement Agreement for Entry of  
22 Order of Forfeiture as to James I. Jariv and Order, and Substitution and Forfeiture Order through regular  
23 and certified mail, return receipt requested. Notice of Filing Service of Process – Mail, ECF No. 224.

24 On May 5, 2015, the United States Attorney's Office served Shell Oil Company, Shell Legal  
25 Services US, with copies of the Notices, Preliminary Orders of Forfeiture, Settlement Agreement for Entry  
26 of Order of Forfeiture as to James I. Jariv and Order, and Substitution and Forfeiture Order through

1 regular and certified mail, return receipt requested. Notice of Filing Service of Process – Mail, ECF No.  
2 224.

3 On May 5, 2015, the United States Attorney’s Office served Registered Agent for Shell Oil  
4 Company, The Corporation Trust Company, with copies of the Notices, Preliminary Orders of Forfeiture,  
5 Settlement Agreement for Entry of Order of Forfeiture as to James I. Jariv and Order, and Substitution and  
6 Forfeiture Order through regular and certified mail, return receipt requested. Notice of Filing Service of  
7 Process – Mail, ECF No. 224.

8 On May 5, 2015, the United States Attorney’s Office served Statoil Marketing & Trading, Helge  
9 Lund, President and CEO, with copies of the Notices, Preliminary Orders of Forfeiture, Settlement  
10 Agreement for Entry of Order of Forfeiture as to James I. Jariv and Order, and Substitution and Forfeiture  
11 Order through regular and certified mail, return receipt requested. Notice of Filing Service of Process –  
12 Mail, ECF No. 224.

13 On May 5, 2015, the United States Attorney’s Office served Registered Agent for Statoil  
14 Marketing & Trading, Corporation Service Company, with copies of the Notices, Preliminary Orders of  
15 Forfeiture, Settlement Agreement for Entry of Order of Forfeiture as to James I. Jariv and Order, and  
16 Substitution and Forfeiture Order through regular and certified mail, return receipt requested. Notice of  
17 Filing Service of Process – Mail, ECF No. 224.

18 On May 5, 2015, the United States Attorney’s Office served Sunoco, Inc., Brian P. MacDonald,  
19 CEO, with copies of the Notices, Preliminary Orders of Forfeiture, Settlement Agreement for Entry of  
20 Order of Forfeiture as to James I. Jariv and Order, and Substitution and Forfeiture Order through regular  
21 and certified mail, return receipt requested. Notice of Filing Service of Process – Mail, ECF No. 224.

22 On May 5, 2015, the United States Attorney’s Office served Registered Agent for Sunoco, Inc.,  
23 Corporation Service Company, with copies of the Notices, Preliminary Orders of Forfeiture, Settlement  
24 Agreement for Entry of Order of Forfeiture as to James I. Jariv and Order, and Substitution and Forfeiture  
25 Order through regular and certified mail, return receipt requested. Notice of Filing Service of Process –  
26 Mail, ECF No. 224.

1 On May 5, 2015, the United States Attorney's Office served Tesoro Corporation, Gregory J. Goff,  
2 CEO, with copies of the Notices, Preliminary Orders of Forfeiture, Settlement Agreement for Entry of  
3 Order of Forfeiture as to James I. Jariv and Order, and Substitution and Forfeiture Order through regular  
4 and certified mail, return receipt requested. Notice of Filing Service of Process – Mail, ECF No. 224.

5 On May 5, 2015, the United States Attorney's Office served Registered Agent for Tesoro  
6 Corporation, Corporation Service Company, with copies of the Notices, Preliminary Orders of Forfeiture,  
7 Settlement Agreement for Entry of Order of Forfeiture as to James I. Jariv and Order, and Substitution and  
8 Forfeiture Order through regular and certified mail, return receipt requested. Notice of Filing Service of  
9 Process – Mail, ECF No. 224.

10 On May 5, 2015, the United States Attorney's Office served Toledo Refining Company, LLC,  
11 Thomas Nimbley, CEO, with copies of the Notices, Preliminary Orders of Forfeiture, Settlement  
12 Agreement for Entry of Order of Forfeiture as to James I. Jariv and Order, and Substitution and Forfeiture  
13 Order through regular and certified mail, return receipt requested. Notice of Filing Service of Process –  
14 Mail, ECF No. 224.

15 On May 5, 2015, the United States Attorney's Office served Registered Agent for Toledo  
16 Refining, CT Corporation System, with copies of the Notices, Preliminary Orders of Forfeiture,  
17 Settlement Agreement for Entry of Order of Forfeiture as to James I. Jariv and Order, and Substitution and  
18 Forfeiture Order through regular and certified mail, return receipt requested. Notice of Filing Service of  
19 Process – Mail, ECF No. 224.

20 On May 5, 2015, the United States Attorney's Office served US Venture, Inc., John Schmidt,  
21 President, with copies of the Notices, Preliminary Orders of Forfeiture, Settlement Agreement for Entry of  
22 Order of Forfeiture as to James I. Jariv and Order, and Substitution and Forfeiture Order through regular  
23 and certified mail, return receipt requested. Notice of Filing Service of Process – Mail, ECF No. 224.

24 On May 5, 2015, the United States Attorney's Office served Registered Agent for US Venture,  
25 Inc., John A. Schmidt, with copies of the Notices, Preliminary Orders of Forfeiture, Settlement Agreement  
26 for Entry of Order of Forfeiture as to James I. Jariv and Order, and Substitution and Forfeiture Order

1 through regular and certified mail, return receipt requested. Notice of Filing Service of Process – Mail,  
2 ECF No. 224.

3 On May 5, 2015, the United States Attorney’s Office served Valero Energy Corporation, William  
4 R. Kleese, CEO, with copies of the Notices, Preliminary Orders of Forfeiture, Settlement Agreement for  
5 Entry of Order of Forfeiture as to James I. Jariv and Order, and Substitution and Forfeiture Order through  
6 regular and certified mail, return receipt requested. Notice of Filing Service of Process – Mail, ECF No.  
7 224.

8 On May 5, 2015, the United States Attorney’s Office served Registered Agent for Valero Energy  
9 Corporation, The Corporation Trust Company, with copies of the Notices, Preliminary Orders of  
10 Forfeiture, Settlement Agreement for Entry of Order of Forfeiture as to James I. Jariv and Order, and  
11 Substitution and Forfeiture Order through regular and certified mail, return receipt requested. Notice of  
12 Filing Service of Process – Mail, ECF No. 224.

13 On May 5, 2015, the United States Attorney’s Office served Western Refining Company, Jeff A.  
14 Stevens, CEO, with copies of the Notices, Preliminary Orders of Forfeiture, Settlement Agreement for  
15 Entry of Order of Forfeiture as to James I. Jariv and Order, and Substitution and Forfeiture Order through  
16 regular and certified mail, return receipt requested. Notice of Filing Service of Process – Mail, ECF No.  
17 224.

18 On May 5, 2015, the United States Attorney’s Office served Registered Agent for Western  
19 Refining Company, The Corporation Trust Company, with copies of the Notices, Preliminary Orders of  
20 Forfeiture, Settlement Agreement for Entry of Order of Forfeiture as to James I. Jariv and Order, and  
21 Substitution and Forfeiture Order through regular and certified mail, return receipt requested. Notice of  
22 Filing Service of Process – Mail, ECF No. 224.

23 On May 5, 2015, the United States Attorney’s Office served WRB Refining, LP, with copies of  
24 the Notices, Preliminary Orders of Forfeiture, Settlement Agreement for Entry of Order of Forfeiture as to  
25 James I. Jariv and Order, and Substitution and Forfeiture Order through regular and certified mail, return  
26 receipt requested. Notice of Filing Service of Process – Mail, ECF No. 224.

1 On May 5, 2015, the United States Attorney's Office served Registered Agent for WRB Refining,  
2 LP, Corporation Service Company, with copies of the Notices, Preliminary Orders of Forfeiture,  
3 Settlement Agreement for Entry of Order of Forfeiture as to James I. Jariv and Order, and Substitution and  
4 Forfeiture Order through regular and certified mail, return receipt requested. Notice of Filing Service of  
5 Process – Mail, ECF No. 224.

6 On May 5, 2015, the United States Attorney's Office served Registered Agent for MJ Biofuels,  
7 LLC, Business Filings, Inc., with copies of the Notices, Preliminary Orders of Forfeiture, Settlement  
8 Agreement for Entry of Order of Forfeiture as to James I. Jariv and Order, and Substitution and Forfeiture  
9 Order through regular and certified mail, return receipt requested. Notice of Filing Service of Process –  
10 Mail, ECF No. 224.

11 On May 5, 2015, the United States Attorney's Office served Justin R. Chochran, Zuckerman  
12 Spaeder, LLP, with copies of the Notices, Preliminary Orders of Forfeiture, Settlement Agreement for  
13 Entry of Order of Forfeiture as to James I. Jariv and Order, and Substitution and Forfeiture Order through  
14 regular and certified mail, return receipt requested. Notice of Filing Service of Process – Mail, ECF No.  
15 224.

16 On May 5, 2015, the United States Attorney's Office served Nicholas Paul Dickerson, Locke  
17 Lord Bissell & Liddell, LLP, with copies of the Notices, Preliminary Orders of Forfeiture, Settlement  
18 Agreement for Entry of Order of Forfeiture as to James I. Jariv and Order, and Substitution and Forfeiture  
19 Order through regular and certified mail, return receipt requested. Notice of Filing Service of Process –  
20 Mail, ECF No. 224.

21 On May 5, 2015, the United States Attorney's Office served Tim Johnson, Locke Lord Bissell &  
22 Liddell, LLP, with copies of the Notices, Preliminary Orders of Forfeiture, Settlement Agreement for  
23 Entry of Order of Forfeiture as to James I. Jariv and Order, and Substitution and Forfeiture Order through  
24 regular and certified mail, return receipt requested. Notice of Filing Service of Process – Mail, ECF No.  
25 224.

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1 On May 5, 2015, the United States Attorney's Office served Los Angeles Assessor, with copies of  
2 the Notices, Preliminary Orders of Forfeiture, Settlement Agreement for Entry of Order of Forfeiture as to  
3 James I. Jariv and Order, and Substitution and Forfeiture Order through regular and certified mail, return  
4 receipt requested. Notice of Filing Service of Process – Mail, ECF No. 224.

5 On May 5, 2015, the United States Attorney's Office served Los Angeles County District  
6 Attorney, Jackie Lacey, with copies of the Notices, Preliminary Orders of Forfeiture, Settlement  
7 Agreement for Entry of Order of Forfeiture as to James I. Jariv and Order, and Substitution and Forfeiture  
8 Order through regular and certified mail, return receipt requested. Notice of Filing Service of Process –  
9 Mail, ECF No. 224.

10 On May 5, 2015, the United States Attorney's Office served Registrar-Recorder/County Clerk,  
11 with copies of the Notices, Preliminary Orders of Forfeiture, Settlement Agreement for Entry of Order of  
12 Forfeiture as to James I. Jariv and Order, and Substitution and Forfeiture Order through regular and  
13 certified mail, return receipt requested. Notice of Filing Service of Process – Mail, ECF No. 224.

14 On May 5, 2015, the United States Attorney's Office served Joseph Kelly, Los Angeles County  
15 Treasurer, with copies of the Notices, Preliminary Orders of Forfeiture, Settlement Agreement for Entry of  
16 Order of Forfeiture as to James I. Jariv and Order, and Substitution and Forfeiture Order through regular  
17 and certified mail, return receipt requested. Notice of Filing Service of Process – Mail, ECF No. 224.

18 On May 5, 2015, the United States Attorney's Office served Los Angeles County Board of  
19 Supervisors, with copies of the Notices, Preliminary Orders of Forfeiture, Settlement Agreement for Entry  
20 of Order of Forfeiture as to James I. Jariv and Order, and Substitution and Forfeiture Order through  
21 regular and certified mail, return receipt requested. Notice of Filing Service of Process – Mail, ECF No.  
22 224.

23 On May 5, 2015, the United States Attorney's Office served Los Angeles County Waterworks  
24 District No. 29, with copies of the Notices, Preliminary Orders of Forfeiture, Settlement Agreement for  
25 Entry of Order of Forfeiture as to James I. Jariv and Order, and Substitution and Forfeiture Order through

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1 regular and certified mail, return receipt requested. Notice of Filing Service of Process – Mail, ECF No.  
2 224.

3 On May 5, 2015, the United States Attorney’s Office served Mike Feuer, City Attorney, The  
4 Office of the City Attorney, with copies of the Notices, Preliminary Orders of Forfeiture, Settlement  
5 Agreement for Entry of Order of Forfeiture as to James I. Jariv and Order, and Substitution and Forfeiture  
6 Order through regular and certified mail, return receipt requested. Notice of Filing Service of Process –  
7 Mail, ECF No. 224.

8 On May 5, 2015, the United States Attorney’s Office served Los Angeles City Clerk, with copies  
9 of the Notices, Preliminary Orders of Forfeiture, Settlement Agreement for Entry of Order of Forfeiture as  
10 to James I. Jariv and Order, and Substitution and Forfeiture Order through regular and certified mail,  
11 return receipt requested. Notice of Filing Service of Process – Mail, ECF No. 224.

12 On May 5, 2015, the United States Attorney’s Office served Public Works, Department of County  
13 Garbage Disposal, with copies of the Notices, Preliminary Orders of Forfeiture, Settlement Agreement for  
14 Entry of Order of Forfeiture as to James I. Jariv and Order, and Substitution and Forfeiture Order through  
15 regular and certified mail, return receipt requested. Notice of Filing Service of Process – Mail, ECF No.  
16 224.

17 On May 5, 2015, the United States Attorney’s Office served Los Angeles County City Sewer with  
18 copies of the Notices, Preliminary Orders of Forfeiture, Settlement Agreement for Entry of Order of  
19 Forfeiture as to James I. Jariv and Order, and Substitution and Forfeiture Order through regular and  
20 certified mail, return receipt requested. Notice of Filing Service of Process – Mail, ECF No. 224.

21 On May 5, 2015, the United States Attorney’s Office served SCI Consulting Group, Community  
22 Facilities District #2, with copies of the Notices, Preliminary Orders of Forfeiture, Settlement Agreement  
23 for Entry of Order of Forfeiture as to James I. Jariv and Order, and Substitution and Forfeiture Order  
24 through regular and certified mail, return receipt requested. Notice of Filing Service of Process – Mail,  
25 ECF No. 224.

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1 On May 5, 2015, the United States Attorney's Office served Registered Agent for BC Limited  
2 d/b/a City Farm Biofuel, Ltd., c/o Amlani & Associates, with copies of the Notices, Preliminary Orders of  
3 Forfeiture, Settlement Agreement for Entry of Order of Forfeiture as to James I. Jariv and Order, and  
4 Substitution and Forfeiture Order via Federal Express. Notice of Filing Service of Process – Mail, ECF  
5 No. 224.

6 On May 5, 2015, the United States Attorney's Office served Registered Agent for 0858487 B.C.  
7 Ltd., Amlani & Associates, with copies of the Notices, Preliminary Orders of Forfeiture, Settlement  
8 Agreement for Entry of Order of Forfeiture as to James I. Jariv and Order, and Substitution and Forfeiture  
9 Order via Federal Express. Notice of Filing Service of Process – Mail, ECF No. 224.

10 On May 21, 2015, the United States Attorney's Office served Registered Agent for CITGO  
11 Petroleum Corporation, CT Corporation System, with copies of the Notices, Preliminary Orders of  
12 Forfeiture, Settlement Agreement for Entry of Order of Forfeiture as to James I. Jariv and Order, and  
13 Substitution and Forfeiture Order through regular and certified mail, return receipt requested. Notice of  
14 Filing Service of Process – Mail, ECF No. 224.

15 On June 12, 2015, the United States Attorney's Office served Registered Agent for Bunge North  
16 America, CSC Lawyers Inc., Service Co., with copies of the Notices, Preliminary Orders of Forfeiture,  
17 Settlement Agreement for Entry of Order of Forfeiture as to James I. Jariv and Order, and Substitution and  
18 Forfeiture Order through regular and certified mail, return receipt requested. Notice of Filing Service of  
19 Process – Mail, ECF No. 224.

20 On June 12, 2015, the United States Attorney's Office served Soren Schroder, President and  
21 CEO, Bunge North America, with copies of the Notices, Preliminary Orders of Forfeiture, Settlement  
22 Agreement for Entry of Order of Forfeiture as to James I. Jariv and Order, and Substitution and Forfeiture  
23 Order through regular and certified mail, return receipt requested. Notice of Filing Service of Process –  
24 Mail, ECF No. 224.

25 On May 8, 2015, the Federal Bureau of Investigation personally served Moshe Moses with copies  
26 of the Notices, Preliminary Orders of Forfeiture, Settlement Agreement for Entry of Order of Forfeiture as

1 to James I. Jariv and Order, and Substitution and Forfeiture Order. Amended Notice of Filing Service of  
2 Process – FBI, ECF No. 226.

3 On May 12, 2015, the Federal Bureau of Investigation personally served Myungnam Jung with  
4 copies of the Notices, Preliminary Orders of Forfeiture, Settlement Agreement for Entry of Order of  
5 Forfeiture as to James I. Jariv and Order, and Substitution and Forfeiture Order. Amended Notice of  
6 Filing Service of Process – FBI, ECF No. 226.

7 On May 13, 2015, the Federal Bureau of Investigation personally served Theresa Lloyd with  
8 copies of the Notices, Preliminary Orders of Forfeiture, Settlement Agreement for Entry of Order of  
9 Forfeiture as to James I. Jariv and Order, and Substitution and Forfeiture Order. Amended Notice of  
10 Filing Service of Process – FBI, ECF No. 226.

11 On May 20, 2015, the Federal Bureau of Investigation personally served In Belding with copies  
12 of the Notices, Preliminary Orders of Forfeiture, Settlement Agreement for Entry of Order of Forfeiture as  
13 to James I. Jariv and Order, and Substitution and Forfeiture Order. Amended Notice of Filing Service of  
14 Process – FBI, ECF No. 226.

15 On May 20, 2015, the Federal Bureau of Investigation personally served David Belding with  
16 copies of the Notices, Preliminary Orders of Forfeiture, Settlement Agreement for Entry of Order of  
17 Forfeiture as to James I. Jariv and Order, and Substitution and Forfeiture Order. Amended Notice of  
18 Filing Service of Process – FBI, ECF No. 226.

19 On May 14, 2015, the Federal Bureau of Investigation personally served Michael H. Singer, Esq.,  
20 with copies of the Notices, Preliminary Orders of Forfeiture, Settlement Agreement for Entry of Order of  
21 Forfeiture as to James I. Jariv and Order, and Substitution and Forfeiture Order. Amended Notice of  
22 Filing Service of Process – FBI, ECF No. 226.

23 On May 12, 2015, the Federal Bureau of Investigation personally served Alexander Jariv with  
24 copies of the Notices, Preliminary Orders of Forfeiture, Settlement Agreement for Entry of Order of  
25 Forfeiture as to James I. Jariv and Order, and Substitution and Forfeiture Order. Amended Notice of  
26 Filing Service of Process – FBI, ECF No. 226.

1 On May 12, 2015, the Federal Bureau of Investigation personally served Varda Jariv with copies  
2 of the Notices, Preliminary Orders of Forfeiture, Settlement Agreement for Entry of Order of Forfeiture as  
3 to James I. Jariv and Order, and Substitution and Forfeiture Order. Amended Notice of Filing Service of  
4 Process – FBI, ECF No. 226.

5 On May 12, 2015, the Federal Bureau of Investigation personally served Jiwon Jariv with copies  
6 of the Notices, Preliminary Orders of Forfeiture, Settlement Agreement for Entry of Order of Forfeiture as  
7 to James I. Jariv and Order, and Substitution and Forfeiture Order. Amended Notice of Filing Service of  
8 Process – FBI, ECF No. 226.

9 On May 19, 2015, the Federal Bureau of Investigation personally served Rentline, LLC, Jon E.  
10 Fields, with copies of the Notices, Preliminary Orders of Forfeiture, Settlement Agreement for Entry of  
11 Order of Forfeiture as to James I. Jariv and Order, and Substitution and Forfeiture Order. Amended  
12 Notice of Filing Service of Process – FBI, ECF No. 226.

13 On May 28, 2015, the Federal Bureau of Investigation personally served Registered Agent for  
14 Rentline, LLC, James Jariv, with copies of the Notices, Preliminary Orders of Forfeiture, Settlement  
15 Agreement for Entry of Order of Forfeiture as to James I. Jariv and Order, and Substitution and Forfeiture  
16 Order. Amended Notice of Filing Service of Process – FBI, ECF No. 226.

17 On May 14, 2015, the Federal Bureau of Investigation personally served Global Emarketing,  
18 LLC, with copies of the Notices, Preliminary Orders of Forfeiture, Settlement Agreement for Entry of  
19 Order of Forfeiture as to James I. Jariv and Order, and Substitution and Forfeiture Order. Amended  
20 Notice of Filing Service of Process – FBI, ECF No. 226.

21 On May 28, 2015, the Federal Bureau of Investigation personally served Registered Agent for  
22 Global Emarketing, LLC, James Jariv, with copies of the Notices, Preliminary Orders of Forfeiture,  
23 Settlement Agreement for Entry of Order of Forfeiture as to James I. Jariv and Order, and Substitution and  
24 Forfeiture Order. Amended Notice of Filing Service of Process – FBI, ECF No. 226.

25 On May 14, 2015, the Federal Bureau of Investigation personally served City Farm Limited, Moti  
26 Shapira, with copies of the Notices, Preliminary Orders of Forfeiture, Settlement Agreement for Entry of

1 Order of Forfeiture as to James I. Jariv and Order, and Substitution and Forfeiture Order. Amended  
2 Notice of Filing Service of Process – FBI, ECF No. 226.

3 On May 14, 2015, the Federal Bureau of Investigation personally served Managing Member for  
4 City Farm Limited, Moti Shapira, with copies of the Notices, Preliminary Orders of Forfeiture, Settlement  
5 Agreement for Entry of Order of Forfeiture as to James I. Jariv and Order, and Substitution and Forfeiture  
6 Order. Amended Notice of Filing Service of Process – FBI, ECF No. 226.

7 On May 14, 2015, the Federal Bureau of Investigation personally served MJ Biofuels, LLC, with  
8 copies of the Notices, Preliminary Orders of Forfeiture, Settlement Agreement for Entry of Order of  
9 Forfeiture as to James I. Jariv and Order, and Substitution and Forfeiture Order. Amended Notice of  
10 Filing Service of Process – FBI, ECF No. 226.

11 On May 8, 2015, the Federal Bureau of Investigation personally served VA & AR Corporation,  
12 Moshe Moses, President, with copies of the Notices, Preliminary Orders of Forfeiture, Settlement  
13 Agreement for Entry of Order of Forfeiture as to James I. Jariv and Order, and Substitution and Forfeiture  
14 Order. Amended Notice of Filing Service of Process – FBI, ECF No. 226.

15 On May 19, 2015, the Federal Bureau of Investigation personally served Registered Agent for VA  
16 & AR Corporation, Field Law, Ltd., with copies of the Notices, Preliminary Orders of Forfeiture,  
17 Settlement Agreement for Entry of Order of Forfeiture as to James I. Jariv and Order, and Substitution and  
18 Forfeiture Order. Amended Notice of Filing Service of Process – FBI, ECF No. 226.

19 On May 12, 2015, the Federal Bureau of Investigation personally served Registered Agent for  
20 Nevada Star Development Corp., Alexander Jariv, with copies of the Notices, Preliminary Orders of  
21 Forfeiture, Settlement Agreement for Entry of Order of Forfeiture as to James I. Jariv and Order, and  
22 Substitution and Forfeiture Order. Amended Notice of Filing Service of Process – FBI, ECF No. 226.

23 On May 14, 2015, the Federal Bureau of Investigation personally served Conroe Texas Biodiesel  
24 Producers, Inc., with copies of the Notices, Preliminary Orders of Forfeiture, Settlement Agreement for  
25 Entry of Order of Forfeiture as to James I. Jariv and Order, and Substitution and Forfeiture Order.  
26 Amended Notice of Filing Service of Process – FBI, ECF No. 226.

1 On May 28, 2015, the Federal Bureau of Investigation personally served Registered Agent for  
2 Conroe Texas Biodiesel Producers, Inc., James Jariv, with copies of the Notices, Preliminary Orders of  
3 Forfeiture, Settlement Agreement for Entry of Order of Forfeiture as to James I. Jariv and Order, and  
4 Substitution and Forfeiture Order. Amended Notice of Filing Service of Process – FBI, ECF No. 226.

5 On May 14, 2015, the Federal Bureau of Investigation personally served GEG Capital with copies  
6 of the Notices, Preliminary Orders of Forfeiture, Settlement Agreement for Entry of Order of Forfeiture as  
7 to James I. Jariv and Order, and Substitution and Forfeiture Order. Amended Notice of Filing Service of  
8 Process – FBI, ECF No. 226.

9 On May 28, 2015, the Federal Bureau of Investigation personally served Registered Agent for  
10 GEG Capital, James Jariv, with copies of the Notices, Preliminary Orders of Forfeiture, Settlement  
11 Agreement for Entry of Order of Forfeiture as to James I. Jariv and Order, and Substitution and Forfeiture  
12 Order. Amended Notice of Filing Service of Process – FBI, ECF No. 226.

13 On May 14, 2015, the Federal Bureau of Investigation personally served TKJ Corporation with  
14 copies of the Notices, Preliminary Orders of Forfeiture, Settlement Agreement for Entry of Order of  
15 Forfeiture as to James I. Jariv and Order, and Substitution and Forfeiture Order. Amended Notice of  
16 Filing Service of Process – FBI, ECF No. 226.

17 On May 20, 2015, the Federal Bureau of Investigation personally served DJ Real Estate, Inc., In  
18 Belding, with copies of the Notices, Preliminary Orders of Forfeiture, Settlement Agreement for Entry of  
19 Order of Forfeiture as to James I. Jariv and Order, and Substitution and Forfeiture Order. Amended  
20 Notice of Filing Service of Process – FBI, ECF No. 226.

21 On May 20, 2015, the Federal Bureau of Investigation personally served Las Vegas Resorts  
22 Corporation, In Belding, with copies of the Notices, Preliminary Orders of Forfeiture, Settlement  
23 Agreement for Entry of Order of Forfeiture as to James I. Jariv and Order, and Substitution and Forfeiture  
24 Order. Amended Notice of Filing Service of Process – FBI, ECF No. 226.

25 On May 20, 2015, the Federal Bureau of Investigation personally served BIB, LLC, In Belding,  
26 with copies of the Notices, Preliminary Orders of Forfeiture, Settlement Agreement for Entry of Order of

1 Forfeiture as to James I. Jariv and Order, and Substitution and Forfeiture Order. Amended Notice of  
2 Filing Service of Process – FBI, ECF No. 226.

3 On May 28, 2015, the Federal Bureau of Investigation personally served Craig S. Denny, Snell &  
4 Wilmer, LLP, with copies of the Notices, Preliminary Orders of Forfeiture, Settlement Agreement for  
5 Entry of Order of Forfeiture as to James I. Jariv and Order, and Substitution and Forfeiture Order.  
6 Amended Notice of Filing Service of Process – FBI, ECF No. 226.

7 On May 28, 2015, the Federal Bureau of Investigation personally served Gregory A. Brower,  
8 Snell & Wilmer, LLP, with copies of the Notices, Preliminary Orders of Forfeiture, Settlement Agreement  
9 for Entry of Order of Forfeiture as to James I. Jariv and Order, and Substitution and Forfeiture Order.  
10 Amended Notice of Filing Service of Process – FBI, ECF No. 226.

11 On August 4, 2015, the United States filed Notices of Errata (ECF Nos. 231 and 232) for the  
12 Notice of Filing Service of Process – Mailing (ECF No. 224) to include Stoliar's name on pages one  
13 and two as he was served and for the Amended Notice of Filing Service of Process – FBI (ECF No.  
14 226) to include Stoliar's name in the caption as he was served and to correct the title of the document.

15 On September 23, 2014, Yakov J. Hefetz filed a Verified Petition for Ancillary Hearing (ECF  
16 No. 101). On January 12, 2015, the United States filed an Unopposed Motion to Dismiss the Verified  
17 Petition of Yakov J. Hefetz for Ancillary Hearing (ECF No. 145). On January 26, 2015, this Court  
18 granted the unopposed motion to dismiss the Verified Petition of Yakov J. Hefetz for Ancillary  
19 Hearing (ECF No. 157).

20 On October 1, 2014, the United States filed a Proposed Settlement Agreement for Entry of  
21 Order of Forfeiture as to Miki Stoliar and Order (ECF No. 106). On October 2, 2014, this Court  
22 granted the Settlement Agreement for Entry of Order of Forfeiture as to Miki Stoliar and Order (ECF  
23 No. 108).

24 On September 19, 2014, the Clark County Treasurer filed a Verified Petition (ECF No. 100).  
25 On October 16, 2014, the United States filed a Proposed Settlement Agreement for Entry of Order of  
26 Forfeiture as to the Clark County Treasurer and Order (ECF No. 113). On October 16, 2014, this



1 Court granted the Settlement Agreement for Entry of Order of Forfeiture as to the Clark County  
2 Treasurer and Order (ECF No. 114).

3 This Court finds no other petition was filed herein by or on behalf of any person or entity and  
4 the time for filing such petitions and claims has expired.

5 This Court finds no petitions are pending with regard to the assets named herein and the time for  
6 presenting such petitions has expired.

7 THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that all right, title,  
8 and interest in the property hereinafter described is condemned, forfeited, and vested in the United States  
9 of America pursuant to Fed. R. Crim. P. 32.2(b)(4)(A) and (B); Fed. R. Crim. P. 32.2(c)(2); Title 18,  
10 United States Code, Section 981(a)(1)(A) with Title 28, United States Code, Section 2461(c); Title 18,  
11 United States Code, Section 981(a)(1)(C) with Title 28, United States Code, Section 2461(c); Title 18,  
12 United States Code, Section 982(a)(1); and Title 21, United States Code, Section 853(n)(7) and (p) and  
13 shall be disposed of according to law:

- 14 1. \$50,000 in lieu of the 2013 Infiniti QX56 bearing Nevada license Plate 644 WTT, VIN  
15 JN8AZ2NE5D9040252, registered to In Choi Belding;
- 16 2. 2011 Infiniti QX56 bearing Nevada license Plate 785 XMK, VIN JN8AZ2NF0B9502173,  
17 registered to Jiwon Jariv and James Jariv;
- 18 3. \$1,140,000 in lieu of REAL PROPERTY LOCATED AT 2289 BUCKINGHAM COURT,  
19 HENDERSON, NEVADA 89074, MORE PARTICULARLY DESCRIBED AS:  
20 PARCEL I:  
21 LOT SEVENTY-NINE (79) AND EIGHTY (80) IN BLOCK THREE (3) OF THE  
22 FOUNTAINS UNIT NO. 2, AS SHOWN BY MAP THEREOF ON FILE IN BOOK 41 OF  
23 PLATS, PAGE 49, IN THE OFFICE OF THE COUNTY RECORDER OF CLARK  
24 COUNTY, NEVADA.

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1 PARCEL II:

2 A NON-EXCLUSIVE EASEMENT FOR THE BENEFIT OF AND APPURTENANT TO  
3 PARCEL ONE (1) ABOVE DESCRIBED FOR INGRESS AND EGRESS OVER ALL  
4 STREETS AND ROADWAYS AS SHOWN BY MAP OF THE FOUNTAINS UNIT NO. 2,  
5 ON FILE IN BOOK 41 OF PLATS, PAGE 49 IN THE OFFICE OF THE COUNTY  
6 RECORDER OF CLARK COUNTY, NEVADA, WHICH HAVE NOT BEEN  
7 DEDICATED TO AND ACCEPTED FOR PUBLIC USE AND OWNERSHIP BY THE  
8 CITY OF HENDERSON, TOGETHER WITH ALL IMPROVEMENTS AND  
9 APPURTENANCES THEREON, APN: 178-07-711-046;

- 10 4. \$47,672.49 IN UNITED STATES CURRENCY IN LIEU OF REAL PROPERTY  
11 LOCATED AT 2854 GEARY PLACE UNIT 3802, LAS VEGAS, NEVADA 89109, MORE  
12 PARTICULARLY DESCRIBED AS:

13 PARCEL I:

14 UNIT NO. 3802 IN BUILDING 38 OF VILLAGE GREEN CONDOMINIUMS, A  
15 COMMON INTEREST CONDOMINIUM DEVELOPMENT, AS SHOWN BY MAP  
16 THEREOF ON FILE IN BOOK 121, OF PLATS, PAGE 60, IN THE OFFICE OF THE  
17 COUNTY RECORDER, CLARK COUNTY, NEVADA AND AMENDED BY THAT  
18 CERTAIN CERTIFICATE OF AMENDMENT RECORDED MAY 5, 2005 AS  
19 INSTRUMENT NO. 00763 IN BOOK 20050505 OF OFFICIAL RECORDS.

20 PARCEL II:

21 ONE (1) ALLOCATED INTEREST AS TENANTS-IN-COMMON IN AND TO THE  
22 COMMON AREA OF EACH PHASE OF VILLAGE GREEN CONDOMINIUMS, A  
23 COMMON INTEREST CONDOMINIUM DEVELOPMENT, AS SHOWN BY MAP  
24 THEREOF ON FILE IN BOOK 121 OF PLATS, PAGE 60 IN THE OFFICE OF THE  
25 COUNTY RECORDER OF CLARK COUNTY, NEVADA AND AMENDED BY A  
26 CERTIFICATE OF AMENDMENT RECORDED MAY 5, 2005 IN BOOK 20050505 AS

1 DOCUMENT NO. 00763, OFFICIAL RECORDS. SAID ALLOCATED INTEREST TO BE  
2 A FRACTION THE NUMERATOR OF WHICH SHALL BE ONE (1), AND THE  
3 DENOMINATOR WHICH SHALL BE THE NUMBER OF UNITS IN THE  
4 COMMUNITY WHICH SHALL BECOME SUBJECT TO THE DECLARATION OF  
5 RESTRICTIONS RECORDED FEBRUARY 4, 2005 IN BOOK 20050204 AS  
6 DOCUMENT NO. 3560, OFFICIAL RECORDS.

7 EXCEPTING THEREFROM ALL UNITS AND BUILDINGS LOCATED WITHIN THE  
8 ABOVE REFERENCED PLAT.

9 RESERVING THEREFROM THE RIGHT TO POSSESSION OF ALL THOSE AREAS  
10 DELINEATED AS "COMMON ELEMENTS" UPON VILLAGE GREEN  
11 CONDOMINIUMS, A COMMON INTEREST CONDOMINIUM DEVELOPMENT AS  
12 DEFINED IN THE DECLARATION. FURTHER RESERVING THEREFROM FOR THE  
13 BENEFIT OF THE OWNERS OF ALL UNITS WITHIN VILLAGE GREEN  
14 CONDOMINIUMS, A COMMON INTEREST CONDOMINIUM DEVELOPMENT,  
15 (EXCEPT THE UNIT REFERRED TO IN PARCEL I, HEREIN) NON-EXCLUSIVE  
16 EASEMENTS FOR INGRESS, EGRESS, USE AND ENJOYMENT OF, ON, OVER AND  
17 ACROSS THE COMMON ELEMENTS, AS PROVIDED FOR IN AND SUBJECT TO  
18 THE DECLARATION.

19 PARCEL III:

20 THE EXCLUSIVE RIGHT OF USE, POSSESSION AND OCCUPANCY OF THOSE  
21 PORTIONS THE PROJECT DESIGNATED AS "COMMON ELEMENTS" (AS DEFINED  
22 IN AND SUBJECT TO THE DECLARATION), WHICH ARE APPURTENANT TO  
23 PARCELS I AND II DESCRIBED ABOVE.

24 PARCEL IV:

25 NON-EXCLUSIVE EASEMENTS OF ACCESS, INGRESS AND EGRESS, USE AND  
26 ENJOYMENT OF, IN AND TO THE COMMON ELEMENTS, ONLY AS TO THOSE

1 PORTIONS OF THE COMMON ELEMENTS WHICH LAY IN THE UNENCLOSED  
2 PORTIONS OF UNITS AS SET FORTH IN THE DECLARATION OF COVENANTS,  
3 CONDITIONS AND RESTRICTIONS AND GRANT AND RESERVATION OF  
4 EASEMENTS RECORDED FEBRUARY 4, 2005 IN BOOK 20050204 AS INSTRUMENT  
5 NO. 03560 OFFICIAL RECORDS.

6 PARCEL V:

7 ALL OF THE PRIVATE STREETS KNOWN AS OAKMONT AVENUE, OAKMONT  
8 DRIVE AND OAKMONT PLACE ADJOINING THE LOTS DESCRIBED IN PARCEL I  
9 ABOVE, AND AS SHOWN ON SAID MAP OF LAS VEGAS INTERNATIONAL  
10 COUNTRY CLUB ESTATES IN BOOK 10 OF PLATS, PAGE 87, IN THE OFFICE OF  
11 THE COUNTY RECORDER, CLARK COUNTY, NEVADA.

12 PARCEL IV:

13 AN EASEMENT FOR INGRESS AND EGRESS TO AND FROM PARCELS I AND II  
14 OVER VEGAS VALLEY DRIVE, AS SHOWN ON THE MAP OF LAS VEGAS  
15 INTERNATIONAL COUNTRY CLUB ESTATES, AS PROVIDED FOR IN THAT  
16 CERTAIN DECLARATION OF RESTRICTIONS RECORDED APRIL 7, 1969 IN BOOK  
17 941 AS INSTRUMENT NO. 755358 IN THE OFFICE OF THE COUNTY RECORDER,  
18 CLARK COUNTY, NEVADA, TOGETHER WITH ALL IMPROVEMENTS AND  
19 APPURTENANCES THEREON, APN: 162-10-212-495;

- 20 5. REAL PROPERTY LOCATED AT 820 VEGAS VALLEY DRIVE, LAS VEGAS,  
21 NEVADA 89109, MORE PARTICULARLY DESCRIBED AS:

22 PARCEL ONE (1):

23 LOT 34 OF LAS VEGAS INTERNATIONAL COUNTRY CLUB PATIO HOUSE UNIT  
24 NO. 7, AS SHOWN BY MAP THEREOF ON FILE IN BOOK 15 OF PLATS, PAGE 62, IN  
25 THE OFFICE OF THE COUNTY RECORDER OF CLARK COUNTY NEVADA.

26 PARCEL TWO (2):

1 A PORTION OF SECTION 10, TOWNSHIP 21 SOUTH, RANGE 61 EAST M.D.B. AND  
 2 M. CLARK COUNTY, NEVADA; AN ADDITION TO LOT 34 OF THE LAS VEGAS  
 3 INTERNATIONAL COUNTRY CLUB PATION HOUSES UNIT NO. 7, AS RECORDED  
 4 IN BOOK 15 OF PLATS, PAGE 62, CLARK COUNTY, NEVADA RECORDERS.

5 COMMENCING AT THE NORTHEAST CORNER OF LOT 34, BEING THE TRUE  
 6 POINT OF BEGINNING; THENCE NORTH 05 DEGREES 45 MINUTES 10 SECONDS  
 7 EAST A DISTANCE OF 6.40 FEET TO A POINT; THENCE NORTH 77 DEGREES 29  
 8 MINUTES 19 SECONDS WEST A DISTANCE OF 34.39 FEET TO A POINT; THENCE  
 9 SOUTH 12 DEGREES 30 MINUTES 41 SECONDS WEST A DISTANCE OF 6.00 FEET  
 10 TO A POINT; THENCE SOUTH 77 DEGREES 29 MINUTES 19 SECONDS EAST A  
 11 DISTANCE OF 35.10 FEET TO THE TRUE POINT OF BEGINNING, TOGETHER WITH  
 12 ALL IMPROVEMENTS AND APPURTENANCES THEREON, APN: 162-10-612-009;

- 13 6. REAL PROPERTY LOCATED AT 19645 ROSITA STREET, TARZANA, CALIFORNIA  
 14 91356, AND MORE PARTICULARLY DESCRIBED AS: THAT PORTION OF LOT 79,  
 15 OF TRACT NO. 2605, IN THE CITY OF LOS ANGELES, COUNTY OF LOS ANGELES,  
 16 STATE OF CALIFORNIA, AS PER MAP RECORDED IN BOOK 27 PAGE(S) 55 TO 75  
 17 INCLUSIVE OF MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID  
 18 COUNTY.

19 BEGINNING AT A POINT IN THAT CERTAIN COURSE IN THE SOUTHWESTERLY  
 20 LINE OF SAID LOT 79 SHOWN ON SAID MAP OF TRACT 2605 AS HAVING A  
 21 BEARING NORTH 66° 53' WEST AND A LENGTH OF 499.65 FEET, DISTANT  
 22 THEREON NORTH 65° 53' 00" WEST 361.43 FEET FROM THE SOUTHEASTERLY  
 23 TERMINUS THEREOF, THENCE ALONG SAID SOUTHWESTERLY LINE SOUTH 66°  
 24 53' 00" EAST 149.26 FEET, THENCE NORTH 35° 01' 33" EAST 201.13 FEET, THENCE  
 25 NORTH 77° 00' 45" EAST 15.00 FEET TO THE NORTHEASTERLY LINE OF THE  
 26 LAND DESCRIBED IN PARCEL 1 IN THE DEED TO WILLIAM J. DEVINE,

1 RECORDED APRIL 9, 1947 AS INSTRUMENT NO. 179, IN BOOK 24453, PAGE 255 OF  
2 OFFICIAL RECORDS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID  
3 COUNTY, THENCE ALONG SAID NORTHEASTERLY LINE NORTH 12° 59' 15"  
4 WEST 50.00 FEET, THENCE NORTHWESTERLY ALONG A TANGENT CURVE  
5 CONCAVE SOUTHWESTERLY HAVING A RADIUS OF 113.52 FEET, A DISTANCE  
6 OF 94.19 FEET, THENCE TANGENT TO SAID CURVE, NORTH 60° 31' 45" WEST  
7 30.29 FEET, THENCE SOUTH 29° 28' 15" WEST 15.00 FEET, THENCE SOUTH 40° 47'  
8 58" WEST 128.20 FEET TO THE SOUTHEASTERLY LINE OF THE LAND  
9 DESCRIBED IN THE DEED TO MILDRED V. DEVINE, RECORDED OCTOBER 22,  
10 1952 AS INSTRUMENT NO. 3442, IN BOOK 40135, PAGE 307 OF OFFICIAL  
11 RECORDS, THENCE ALONG SAID SOUTHEASTERLY LINE, SOUTH 31° 35' 08"  
12 WEST 35.00 FEET TO THE TRUE POINT OF BEGINNING, SAID TRUE POINT OF  
13 BEGINNING ALSO BEING THE WESTERLY CORNER OF THE LAND DESCRIBED  
14 IN PARCEL 1 IN THE DEED TO WILLIAM H. BALL, JR. AND WIFE RECORDED  
15 MARCH 18, 1959 AS INSTRUMENT NO. 2214, IN BOOK D402, PAGE 332 OF  
16 OFFICIAL RECORDS, THENCE ALONG THE WESTERLY BOUNDARY LINES OF  
17 SAID PARCEL 1 OF THE LAND BALL, JR. AND WIFE AS FOLLOWS SOUTH 59° 07'  
18 30" EAST 143.93 FEET TO AN ANGLE POINT THEREIN, AND SOUTH 35° 01' 35"  
19 WEST 106.50 FEET TO SAID SOUTHWESTERLY LINE OF LOT 79, THENCE ALONG  
20 SAID SOUTHWESTERLY LINE, NORTH 66° 53' 00" WEST 145.86 FEET; THENCE  
21 NORTH 31° 35' 08" EAST 125.92 FEET TO A LINE THAT BEARS SOUTH 59° 07' 30"  
22 EAST AND WHICH PASSES THROUGH THE TRUE POINT OF BEGINNING;  
23 THENCE ALONG SAID LAST MENTIONED LINE, SOUTH 59° 07' 30" EAST 6.75  
24 FEET TO THE TRUE POINT OF BEGINNING,  
25 TOGETHER WITH ALL IMPROVEMENTS AND APPURTENCES THEREON, APN:  
26 2175-013-011;

- 1 7. \$224,128.44 in United States Currency, seized from Citibank #XXXXXX7496;
- 2 8. \$24,929.91 in United States Currency, seized from Citibank #XXXXXX3355;
- 3 9. \$20,054.20 in United States Currency, seized from Citibank #XXXXXX3363;
- 4 10. \$86,998.40 in United States Currency, seized from Mountain America Credit Union
- 5 ("MACU") #XXX7251;
- 6 11. \$15,076.92 in United States Currency, seized from MACU #XXX9831;
- 7 12. \$41,828.53 in United States Currency, seized from MACU #XXX2703;
- 8 13. \$115,964.46 in United States Currency, seized from MACU #XXX6537;
- 9 14. \$134,722.29 in United States Currency, seized from MACU #XXX7452;
- 10 15. \$22,347.20 in United States Currency, seized from MACU #XXX5447;
- 11 16. \$207,830.06 in United States Currency, seized from Charles Schwab #XXXX- 0164;
- 12 17. \$50,556.65 in United States Currency, seized from Bank of America #XXXXXXXXXX9158;
- 13 18. \$43,154.28 in United States Currency, seized from Wells Fargo #XXXXXXXX1496;
- 14 19. \$86,773.95 in United States Currency, seized from Wells Fargo #XXXXXXXX7675;
- 15 20. \$900.00 in United States Currency;
- 16 21. gold Bulgari chronograph, on synthetic strap;
- 17 22. a diamond tennis bracelet, approximately six inches long;
- 18 23. a white metal necklace, approximately sixteen inches long, with small diamonds in a circular
- 19 pattern;
- 20 24. a white metal necklace, approximately sixteen inches long, with a reddish-orange pendant;
- 21 25. \$21,722.74 in lieu of any and all debt between JARIV Companies including Evergreen Asset
- 22 Trust, GEG Capital, and TKJ Corp., and Angel Toledo, loan number 18898-0, in the amount
- 23 of \$19,978.41 and any payments due, principal due or interest accrued on the debt, located at
- 24 Weststar Mortgage Corporation, dba Weststar Loan Servicing Corp., 2340 Paseo Del Prado,
- 25 Suite D 104, Las Vegas, Nevada 89102;

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- 1       26. any and all debt between JARIV Companies including Evergreen Asset Trust, GEG Capital,  
2       and TKJ Corp., and Elizabeth Canalas, loan number 19266-0, in the amount of \$126,000 and  
3       any payments due, principal due or interest accrued on the debt, located at Weststar  
4       Mortgage Corporation, dba Weststar Loan Servicing Corp., 2340 Paseo Del Prado, Suite D  
5       104, Las Vegas, Nevada 89102;
- 6       27. any and all debt between JARIV Companies including Evergreen Asset Trust, GEG Capital,  
7       and TKJ Corp., and Jesus Rivera Espinoza, loan number 19244-0, in the amount of  
8       \$42,000.00 and any payments due, principal due or interest accrued on the debt, located at  
9       Weststar Mortgage Corporation, dba Weststar Loan Servicing Corp., 2340 Paseo Del Prado,  
10      Suite D 104, Las Vegas, Nevada 89102;
- 11      28. \$24,572.26 in lieu of all debt between JARIV Companies including Evergreen Asset Trust,  
12      GEG Capital, and TKJ Corp., and Jesus Rivera Espinoza, loan number 19255-0, in the  
13      amount of \$22,911.43 and any payments due, principal due or interest accrued on the debt,  
14      located at Weststar Mortgage Corporation, dba Weststar Loan Servicing Corp., 2340 Paseo  
15      Del Prado, Suite D 104, Las Vegas, Nevada 89102;
- 16      29. \$80,506.67 in lieu of all debt between JARIV Companies including Evergreen Asset Trust,  
17      GEG Capital, and TKJ Corp., and KOI Investments, Inc., Keith and Beth Oliver, loan  
18      number 19366-0, in the amount of \$80,000 and any payments due, principal due or interest  
19      accrued on the debt, located at Weststar Mortgage Corporation, dba Weststar Loan Servicing  
20      Corp., 2340 Paseo Del Prado, Suite D 104, Las Vegas, Nevada 89102;
- 21      30. any and all debt between JARIV Companies including Evergreen Asset Trust, GEG Capital,  
22      and TKJ Corp., and Landmax Properties, LLC, Olukayode Adewole, loan number 19365-0,  
23      in the amount of \$21,500 and any payments due, principal due or interest accrued on the  
24      debt, located at Weststar Mortgage Corporation, dba Weststar Loan Servicing Corp., 2340  
25      Paseo Del Prado, Suite D 104, Las Vegas, Nevada 89102;

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31. \$56,872.62 in lieu of any and all debt between JARIV Companies including Evergreen Asset Trust, GEG Capital, and TKJ Corp., and Minerva Y. Lugo, loan number 19241-0, in the amount of \$49,999.32 and any payments due, principal due or interest accrued on the debt, located at Weststar Mortgage Corporation, dba Weststar Loan Servicing Corp., 2340 Paseo Del Prado, Suite D 104, Las Vegas, Nevada 89102;
32. any and all debt between JARIV Companies including Evergreen Asset Trust, GEG Capital, and TKJ Corp., and Jesus Adan Felix Rodriguez, loan number 18577-0, in the amount of \$24,959.09 and any payments due, principal due or interest accrued on the debt, located at Weststar Mortgage Corporation, dba Weststar Loan Servicing Corp., 2340 Paseo Del Prado, Suite D 104, Las Vegas, Nevada 89102;
33. Any and all funds in Bank of Montreal account #XXX2936, in the name of City Farm Biofuel Ltd.;
34. Any and all funds in Bank of Montreal account #XXX5322, in the name of City Farm Biofuel Ltd.;
35. Any and all funds in Bank of Montreal account #XXXXXXX1226, account name unknown;
36. Any and all funds in Bank of Montreal account #XXX1242, account name uncertain, possibly in the name of 0858487 BC Ltd.;
37. Any and all funds in Bank of Montreal account #XXX9053, account name uncertain, possibly in the name of 0858487 BC Ltd.;
38. \$942,016 in United States Currency;
39. \$23,437.33 in United States Currency; and
40. \$4,000,000 in United States Currency.

IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any and all forfeited funds, including but not limited to, currency, currency equivalents, certificates of deposit, as well as any income derived as a result of the United States of America's management of any property forfeited herein, and the proceeds from the sale of any forfeited property shall be disposed of according to law.

1 The Clerk is hereby directed to send copies of this Order to all counsel of record and three certified  
2 copies to the United States Attorney's Office.

3 DATED this 5<sup>th</sup> day of August, 2015.  
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8 UNITED STATES DISTRICT JUDGE  
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